

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF NEBRASKA

IN RE CONAGRA FOODS, INC. )  
DERIVATIVE LITIGATION )

SHAWN VAN HEES, Derivatively )  
on behalf of CONAGRA FOODS, )  
INC., )

Plaintiff, )

8:05CV342

v. )

JAMES P. O'DONNELL, BRUCE )  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )  
DAVID H. BATCHELDER, HOWARD G. )  
BUFFETT, MARK H. RAUENHORST, )  
JOHN T. CHAIN, JR., RONALD W. )  
ROSKENS, KENNETH E. STINSON, )  
STEVEN F. GOLDSTONE and )  
ROBERT KRANE, )

Defendants. )

and )

CONAGRA FOODS, INC., A )  
Delaware corporation, )

Nominal Defendant. )

GERALD HALPERN, Derivatively )  
on behalf of CONAGRA FOODS, )  
INC., )

Plaintiff, )

8:05CV343

v. )

JAMES P. O'DONNELL, BRUCE )  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )

DAVID H. BATCHELDER, HOWARD G.)  
BUFFETT, MARK H. RAUENHORST, )  
JOHN T. CHAIN, JR., RONALD W. )  
ROSKENS, KENNETH E. STINSON, )  
STEVEN F. GOLDSTONE and )  
ROBERT KRANE, )

Defendants. )

and )

CONAGRA FOODS, INC., A )  
Delaware corporation, )

Nominal Defendant. )

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CHARLES ZIMMERMAN, )  
Derivatively on behalf of )  
CONAGRA FOODS, INC., )

Plaintiff, )

v. )

JAMES P. O'DONNELL, BRUCE )  
ROHDE, FRANK S. SKLARSKY, )  
MOGENS C. BAY, STEPHEN G. )  
BUTLER, ALICE B. HAYES, W.G. )  
JURGENSEN, CARL E. REICHARDT, )  
DAVID H. BATCHELDER, HOWARD G.)  
BUFFETT, MARK H. RAUENHORST, )  
JOHN T. CHAIN, JR., RONALD W. )  
ROSKENS, KENNETH E. STINSON, )  
STEVEN F. GOLDSTONE and )  
ROBERT KRANE, )

Defendants. )

and )

CONAGRA FOODS, INC., A )  
Delaware corporation, )

Nominal Defendant. )

4:05CV3183

ORDER

This matter is before the Court on the joint motion to extend time (Filing No. 98 in 8:05CV342; Filing No. 88 in 8:05CV343; Filing No. 86 in 4:05CV3183). The Court finds the joint motion should be granted. Accordingly,

IT IS ORDERED the joint motion is granted; a further order will be entered after the Court has ruled on defendants' motion to dismiss and the motion for a stay of discovery and/or protective order.

DATED this 13th day of September, 2006.

BY THE COURT:

/s/ Lyle E. Strom

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LYLE E. STROM, Senior Judge  
United States District Court